

Office Facilities Corporation

State of Louisiana

Members

Jay Dardenne, President

Mark Moses, Secretary/Treasurer

William Wilson

Representative Taylor Barras

Senator Jack Donahue



AGENDA

May 8, 2017

3:00 PM

Room 1-142 Montana Room
Claiborne Building

- A. Call to Order
- B. Roll Call
- C. Old Business
 - Review and Adoption of the meeting minutes from the November 9, 2016 meeting.
- D. Public Questions or Comments
- E. New Business
 - Consideration of a resolution approving the form and authorizing the execution of an amendment to the Tax Regulatory Agreement and Arbitration Certificate previously executed in connection with the issuance of the Corporation's Lease Revenue Refunding Bonds (Louisiana State Capitol Complex Program) Series 2012; employing a rebate expert in connection with the Bonds; and otherwise providing with respect thereto.
 - Consideration of OFC leasing the Welcome Center Garage.
 - Consideration of adjusting the leased parking rates in the LaSalle and Galvez garages.
- F. Adjourn

Notice is hereby further provided that the Corporation may vote to hold an Executive Session on any agenda or other duty approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.